

Monday, March 16, 2015

The Pierce Public Schools Board of Education met for a Board and Administration Retreat at 6:30 p.m. in the High School Conference Room. Members present were Kevin Flesner, Dan Unseld, Ted Krienke, Robert Hoffmann, Ron Woslager, and Dave Lienemann. Also present were Superintendent Kendall Steffensen, Activities Director/Assistant Principal Johnnie Ostermeyer, High School Principal Mark Brahmer, Elementary Principal Adam Patrick, and one guest.

A welcome was extended to the guest and the Pledge of Allegiance was recited. The Open Meetings Act was pointed out and no public correspondence.

Mr. Steffensen gave a financial overview about expenditure comparison, cash reserve rationale, items approved and completed, items approved but not yet completed, items for consideration, safety report recommendations, and donations. Items discussed were a ten-passenger van, lawn mower, utility vehicle, auditorium boiler, Internet switches, special building fund balance, public address systems, surveillance systems, classroom numbers, room signage, bathroom handrails, snow removal broom, golf cart, and the elementary gym floor.

Paving around the high school was discussed with the board agreeing to not pursue paving at this time.

The one to one laptop program was discussed with the pros and cons of different options. Renewal bid costs are almost \$30,000 per year less than the current cost.

Short-term and long-term goals were reviewed.

Woslager moved and Lienemann seconded a motion to adjourn. Voting unanimous, meeting adjourned at 8:59 p.m.

The next regular meeting will be at the High School Conference Room at 6:30 p.m. on Monday, April 13, 2015. These meetings are open to the public. A current agenda is available in the Superintendent's Office at the High School.

Robert Hoffmann, secretary
Pierce Public Schools
Board of Education District 2
Pierce, Ne 68767